

Minutes of a Meeting of the Environmental Advisory Committee conducted remotely via Zoom, on the above date at 5:01 pm.

Present

Councillor J. Hansen
T. Fulton - Chair
S. Hanowski
S. Lord
A. Lefebvre
A. McGarrigle
B. Peori

Absent

A. Khare

Guests

S. Ottoni, CEIP Program Director, MCCAC
C. Beaver, CEIP Program Lead, MCCAC

Staff

C. Benson, Manager, Environment & Sustainability
M. Myers, Environmental Coordinator – Community Strategy & Engagement
C. Kupsch, Municipal Energy Specialist

Welcome and Call to Order

The Chair called the meeting to order at 5:01 p.m. and welcomed the Committee members and staff in attendance.

Adoption of Agenda

The Chair declared the November 26, 2020 agenda adopted as presented.

Adoption of Minutes

The Chair declared the minutes of October 22, 2020 adopted as presented.

Clean Energy Improvement Program (CEIP) – S. Ottoni, CEIP Program Director, MCCAC & C. Beaver, CEIP Program Lead, MCCAC

S. Ottoni and C. Beaver from Municipal Climate Change Action Centre (MCCAC) provided a presentation on the organization's Clean Energy Improvement Program.

Energy Management Update - C. Kupsch, Municipal Energy Specialist, City of St. Albert

C. Kupsch provided an update and presentation on the City of St. Albert Municipal Energy Management Program.

EAC 2020 Annual Report and 2021 Priorities

M. Myers provided an overview of the EAC 2020 Annual Report and 2021 Priorities.

Round Table

The Environmental Advisory Committee members and staff provided feedback, discussed items of general interest, and gave final comments.

Next Meeting Date

January 28, 2021


Location to be confirmed – likely virtual

Adjournment

The Chair declared the meeting adjourned at 7:01 p.m.


Anshuman Khare (Feb 1, 2021 08:58 MST)

CHAIR


Brittany Switzer (Feb 1, 2021 08:58 MST)

DESIGNATED OFFICER